## BOARD PROCEEDINGS July 8, 2014 REGULAR JULY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, and Pam Wymore. Absent: Roger Tjarks.

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Wymore and 2<sup>nd</sup> by Besch to approve the agenda, and the minutes of the previous meeting dated July 1, 2014. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the Community Health Services Agreement for FY 14-15 as presented by Scott Curtis and to authorize Chairman McGregor to sign the agreement as presented. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the cash on hand for June 30, 2014 for the Kossuth County Auditor at \$0, Kossuth County Recorder at \$200, Kossuth County Sheriff at \$0 and the Kossuth County Treasurer at \$1927.19. Motion carried.

Discussion with Kossuth County Engineer was held followed by Drainage and Board Discussion and Committee Reports.

On motion adjournment was taken until July 15, 2014.

**Kossuth County Auditor** 

Attest:

Amber Garman

Don McGregor, Chairman

**Kossuth County Board of Supervisors**